

CTAC RESOLUTION #10-05

RESOLUTION RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) RETAIN THE ORIGINAL NINE ROAD IMPACT FEE DISTRICTS

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, CTAC requests the BCC not modify the original nine impact fee districts to three districts as proposed by the Miami-Dade Public Works department, and

WHEREAS, retaining the original nine districts ensures that the dollars needed to offset transportation impacts for a development are utilized in the affected area and not redirected to another area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That CTAC recommends the Board of County Commissioners (BCC) retain the original nine road impact fee districts.

The foregoing resolution was offered by Joseph Fontana, who moved its adoption. The motion was seconded by Kenneth Carsto, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Frank Hernandez	- Absent
Andrew Burgess	- Aye	Ramon Irigoyen	- Aye
Wendy Carr	- Absent	Marlon L. Kelly, Sr.	- Absent
Kenneth Carsto	- Aye	Mario Martinez-Malo	- Absent
Rafael Casals	- Absent	Beatriz Navarro Goudie	- Absent
Joseph M. Corradino	- Absent	Emma Pringle	- Aye
Jose J. de Almagro	- Absent	Ramon Ramos	- Absent
Carlos Diaz Padron	- Aye	Paul Schwiep	- Absent
Willie Duckworth	- Aye	Lee Swerdlin	- Absent
Daniel Fils-Aime	- Aye	Janak Thakkar	- Absent
Joseph Fontana	- Aye	Jeffrey Wander	- Aye
William Gardner, Jr.	- Aye	Norman Wartman	- Aye
Hudson Gaulman, Jr.	- Aye	John Westbrook	- Absent
Jose Garrido	- Aye	Naomi Wright	- Aye
Mac Glasgow	- Aye	Andrea Young	- Absent
Malou Harrison	- Absent	Frank Zeinali	- Absent

Chairperson Mike Hatcher - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 27th day of July 2005.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

By _____
Elizabeth Rockwell, CTAC Secretariat